

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

**Wednesday, December 1, 2004
6:00 p.m.**

**City Administration Building
Council Committee Room
202 C Street
12th Floor
San Diego, CA 92101**

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Rebecca Llewellyn and Arthur Cribbs

CITY STAFF: Stacey Stevenson, EOC; Brian McGarrigle, EOC; Connie Chai Scholl, EOC; Susan Cola, City Attorney; Cristy Lorente, City Attorney

Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.

Note: Not enough Commissioners were in attendance to make a quorum.

Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from October 6, 2004): Today's agenda and the minutes from October 6, 2004 were unanimously approved.

Note: There was no meeting held in the month of November 2004.

Item 3: **PUBLIC COMMENT:** No Public Comment made.

Item 4: **ACTION** - Establish a liaison/subcommittee to the San Diego Police Department's (SDPD) associations. This item was tabled to the January 2005 CEOC meeting.

Item 5: **ACTION** - Proposed Small Business Program for city-funded construction projects: This item was tabled to the January 2005 CEOC meeting.

Item 6: **REPORT** – Stacey Stevenson and Connie Chai-Scholl, of EOC, presented a report on the City's Subcontracting Outreach Program (SCOPE) concerning firms that are registered as DBE to compare availability versus utilization.

Item 7: **ACTION** - Construction Manager (CM) at Risk update: This item has been tabled to the

January 2005 CEOC meeting.

- Item 8: CITY ATTORNEY'S REPORT: Susan Cola, Esq. gave a summary on AB 205: The Domestic Partners Rights and Responsibilities Act of 2003 (see handout). Stacey Stevenson noted that San Diego LGBT Center will draft an ordinance for the Equal Rights of Domestic Partners in San Diego. It was suggested that Michael Aguirre be invited to speak at a future CEOC meeting.
- Item 9: CHAIR'S REPORT: Dan Salas reported on monthly CEOC workshops and that they are in the process approving the form of the Quarterly report to be sent to Mayor and City Council.
- Item 10: ADJOURNMENT: The meeting was adjourned at 6:45 p.m.

Transcribed by: Brian McGarrigle (EOC)